

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday June 9, 2008 to Thursday, June 10, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PHED	2:00 PM - 7CHR	
Jun 9	(1)•Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)	Recommended approval
	(2)•Briefing - MD 355/ I-270 Corridor Concept Study (Michaelson)	Received briefing
	(3)•Briefing - Centers and Boulevards concept (Michaelson)	Received briefing
	(4)•Overview - Twinbrook Sector Plan (Michaelson)	Received overview
MFP	2:00 PM - 5CCR	
Jun 9	(1)•Interview - Board of Investment Trustees (Ferber)	Held interview
	(2)• Bill 13-08 , Taxation - Arts and Entertainment District - Property Tax Credits (Faden)	Recommended approval
	• Collective Bargaining bills: (Drummer/Faden)	
	(3) - Expedited Bill 6-08 , Personnel - Retirement - Amendments	Recommended approval with amendments
	(4) - Expedited Bill 7-08 , Personnel - Retirement - Group F, Mandatory Retirement	Recommended approval with amendments
	(5) - Expedited Bill 8-08 , Personnel - Disability Retirement - Group G	Further discussion needed
	(6) - Expedited Bill 9-08 , Personnel - Fire and Rescue Volunteers - Death Benefit	Recommended approval
	(7) - Expedited Bill 10-08 , Personnel - Deferred Compensation - Enrollment	Recommended approval
	(8) - Bill 11-08 , Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)	Recommended approval with amendments
	Tuesday, June 10, 2008	
	9:00 Breakfast Reception for New Councilmember: Donald Praisner (5CCR)	Held reception

RES/ORD	SUBJECT	ACTION
	(1) 1:45 PUBLIC HEARINGS on the following:	
	• Bill 16-08 , Special Capital Improvements Project - Montrose Parkway East (Orlin)	PH held ↓
	• Bill 17-08 , Special Capital Improvements Project - Nebel Street Extended (Orlin)	↓
	• Bill 18-08 , Special Capital Improvements Project - Woodfield Road Extended (Orlin)	↓
	• Bill 19-08 , Special Capital Improvements Project - Bethesda Metro Station South Entrance (Orlin)	↓
	• Bill 20-08 , Special Capital Improvements Project - Bethesda Lot 31 Parking Garage (Orlin)	↩
	<i>Action is scheduled for later today.</i>	
	(2) 1:45 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)	PH held
	<i>Council action is tentatively scheduled for 6/17/08.</i>	
	(3) 1:45 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)	PH held; record open until COB 6/11/08
	<i>T&E Committee worksession tentatively scheduled for 6/16/08.</i>	
	(4) 1:45 PUBLIC HEARING - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)	PH held
	<i>Action is scheduled for later today.</i>	
	3:00 MOMENT OF SILENCE	
	3:05 COUNCIL TRIBUTE to Former Councilmember and County Executive Neal Potter	Held
	3:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(5) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 5, 7, and 8, 2008	Approved (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	(6) 3:25 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 6/17/08.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Received and released
	<i>MFP Committee worksession tentatively scheduled for 6/23/08.</i>	
R-16-590	D. Action - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Adopted
R-16-591	(4) E. Action - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: State, Federal, Other Revenues) (Sherer)	Adopted
	3:30 DISTRICT COUNCIL SESSION	
R-16-592	(7) A. Action - Resolutions to determine disposition of house in Hillmead Neighborhood Park (McMillan/Michaelson)	Adopted RB's resolution to demolish house, as amended (5y; NF, GL, VE, MK n)*
	(8) B. Introduction - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: 1) Robert I. Mitchell, et al Property; 2) Wheaton Moose Lodge #1775 Property (Michaelson)	Introduced
	<i>Action is tentatively scheduled for 6/17/08.</i>	
	(9) C. Introduction - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone, sponsored by Councilmember Floreen (Zyontz)	Introduced
R-16-593	<i>Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.</i>	Adopted (9y)*
	(10) D. Introduction - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone, sponsored by Councilmember Berliner (Zyontz)	Introduced
R-16-594	<i>Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.</i>	Adopted (9y)*
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(11) E. Action - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation:	Granted request for oral argument (9y)*
	Development Plan Amendment DPA 05-1	
	Applicant: Skylark Investment, LLC & Clarksburg Village, LLC (Attorney, Robert H. Harris)	
	Property: 3 acres within 17 acres designated for a commercial center; bounded by Little Seneca Parkway, Arora Hills Drive, Newcut Road and Snowden Farm Parkway, Clarksburg	
	Action: Amend the development plan	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
R-16-595	(12) 4:45 ACTION - Resolution to repeal the Policy on Parking at County libraries (Orlin)	Adopted, as amended (5y; GL, VE, RB, MK n)*
	5:25 LEGISLATIVE SESSION Day # 19	
	A. Approval of Legislative Journal: April 22 and May 6, 2008 (Lauer)	Approved (8y; NF a)*
	B. Introduction of Bills	
	(13) • Bill 21-08 , Contracts and Procurement - Prevailing Wages - Construction, sponsored by Councilmembers Ervin, Trachtenberg, Leventhal, Elrich, Floreen, and Berliner (Drummer)	Introduced
	<i>Public Hearing is scheduled for 7/8/08 at 1:30 pm.</i>	
	(14) • Expedited Bill 22-08 , Retirement - Elected officials, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 6/24/08 at 1:30 pm.</i>	
	(15) • Bill 23-08 , Commission on Veterans Affairs - Establishment, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/8/08 at 1:30 pm.</i>	
	(16) • Expedited Bill 24-08 , Landlord-Tenant Relations - Attorney Fees - Sunset, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/8/08 at 1:30 pm.</i>	
*y=yes; n=no; a=absent		

RES/ORD	SUBJECT	ACTION
	(17) • Bill 25-08 , Emergency Medical Services Transport Fee - Imposition, sponsored by the Council President at the request of the County Executive (Faden/Davidson)	Introduced
	<i>Public Hearing is scheduled for 7/8/08 at 7:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(1) • Bill 16-08 , Special Capital Improvements Project - Montrose Parkway East (Orlin)	Enacted (8y; NF a)*
	• Bill 17-08 , Special Capital Improvements Project - Nebel Street Extended (Orlin)	Enacted (8y; NF a)*
	• Bill 18-08 , Special Capital Improvements Project - Woodfield Road Extended (Orlin)	Enacted (8y; NF a)*
	• Bill 19-08 , Special Capital Improvements Project - Bethesda Metro Station South Entrance (Orlin)	Enacted (8y; NF a)*
	• Bill 20-08 , Special Capital Improvements Project - Bethesda Lot 31 Parking Garage (Orlin)	Enacted (8y; NF a)*
	(18) 5:30 PRESENTATION - Report of the Charter Review Commission (Mihill)	Received report
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/24/08 at 1:30 pm.</i>	
	6:00 ADJOURN	
	(19) 7:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources	PH held; record open until COB 6/16/08
	<i>PHED Committee worksession tentatively scheduled for 6/23/08.</i>	
*y=yes; a=absent		

Hold for next week

Thursday, June 12, 2008

1:30 **INTERVIEWS** - Montgomery County Planning Board Applicants (*5th floor Council
Conference Room*)